## Performing Arts Center Board Agendas 09/30/2011 - special meeting

SIMSBURY MEADOWS PERFORMING ARTS CENTER BOARD Main Meeting Room

SPECIAL MEETING 2011 AGENDA 5:00 p.m.

September 30,

- 1. Call to Order
- 2. Review and Approval of the Minutes for the Sept 22, 2011 Meeting
- 3. Nomination and Election of New Chairman
- 4. 2011-2012 PAC Manager RFP Consideration and Possible Action
- 5. Old Business
- 6. Adjourn